

BOARD OF EDUCATION
EGG HARBOR CITY PUBLIC SCHOOLS
Egg Harbor City, New Jersey 08215

AGENDA

Regular Meeting

August 13, 2014

Egg Harbor City Community School

Cafetorium

730 Havana Avenue

7:00 PM

I. Open Regular Meeting

This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provision of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the city Schools, and forwarded to the city Clerk within the time required by said Act.

II. Flag Salute/Roll Call

Mr. Bouchard ('15)

Mrs. Brown ('14)

Mrs. Filippello('16)

Mrs. Hall ('15)

Mr. Murphy ('14)

Mr. Ortiz ('16)

Mrs. Williams ('16)

III. Executive Session

Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions

RESOLVED: At a public meeting of the Board of Education held on August 13, 2014 at _____p.m. that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

- (1) Litigation
- (2) Personnel
- (3) Contracts
- (4) Negotiations

It is presently anticipated that the items mentioned in the Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matter, with the consent of the employee.

IV. Open Floor To Public

The public is invited to comment on or question any topic related to the Board of Education agenda items.

V. Comments for the Good of the Board

VI. Monthly Reports

- A. Superintendent / Principal Report *Attachment*
- B. Business Administrator Report *Attachment*
- C. Supervisor of Special Projects Report
- D. EHCCS Principal Report *Attachment*
- E. Board Solicitor's Report

VII. Board Minutes

- A. **APPROVE (roll call):**
 - 1. July 9, 2014 Regular *Attachment*
 - 2. July 9, 2014 Executive *Attachment*

VIII. Financial Items

- A. **APPROVE (roll call):**
 - 1. Board Secretary's Report – June 2014 *Attachment*
 - 2. Treasurer of School Moneys Report – June 2014 *Attachment*

- B. **APPROVE (roll call):** Board Certification
Pursuant to N.J.A.C. 6A:23A-16.10(c)3 The Egg Harbor City Board of Education certifies that as of 06/30/14 after review of the Board Secretary's monthly financial report (Revenue and Appropriation sections) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- C. **APPROVE (roll call):** July, 2014 Bill List *Attachment*
 - 1. General Account \$374,623.93
 - 2. Capital Account \$54,197.27
 - 3. Food Service Account \$39,034.38
 - 4. Payroll Account \$164,803.39
 - 5. Debt Service Account \$0.00

- D. **APPROVE (roll call):** Budget transfer (Resolution #15-03) for the 2014-15 school year in accordance with N.J.A.C. 6:20-2:13 and Chapter 196 Laws of 1967, as follows:

August 13, 2014 Fund 10 - \$27,091.31 Fund 20 - \$5,180.79 Attachment

IX. Non-instructional Operations Items

- A. Facilities
1. **APPROVE (roll call):** District Emergency Operations Plan for the 2014-2015 school year.
 2. **APPROVE (roll call):** Authorization to submit to the Executive County Superintendent an Application for Dual Use of Educational Space for the Speech/ELL room at the Charles L. Spragg School for the 2014-15 school year.
- B. Miscellaneous
1. **APPROVE (roll call):** Lunch prices for the 2014-15 school year as follows:

	Spragg		Community	
	Full	Reduced	Full	Reduced
Lunch	\$2.50	\$.40	\$2.75	\$.40
Breakfast	Free	Free	Free	Free
Adult Lunch	\$3.50		\$3.50	
Adult Breakfast	\$1.65		\$1.65	

The weighted average price will be increased by \$.09 cents from the previous year in accordance USDA Paid Lunch Equity requirements for the National School Lunch Program. Breakfast will be free of charge for all students.

X. Personnel Items – as recommended by the Superintendent of Schools:

- A. **APPROVE (roll call):** Appointment of the following substitutes for the 2014-2015 school year:
1. **Teacher Substitute(s)**
Daily rate: 1) NJ Sub. Cert. w/60 credits + = \$70.00; 2) NJ Sub Cert w/BA = \$75.00; 3) NJ Teach. Cert = \$80.00
 - Lauren R. Erbacher NJ Sub Cert. +BA
 - Ellsworth Greene NJ Sub Cert. +BA
 - John G. Maiuro NJ Sub Cert.
 - Kathleen Novotny NJ Sub Cert. +BA
 - Werner C. Raff NJ Sub. Cert. +BA
 2. **School Nurse Substitute(s) (Daily rate: \$100.00)**
 - Kimberly M. Davis

3. Custodial Substitute(s) (Daily rate: \$70.00)
 - Altagracia Cabrera
 - Mildred Cabrera

- B. **APPROVE (roll call):** Donna Fiedler as a teacher mentor for the 2014-2015 school year.

- C. **APPROVE (roll call):** Transfer of Tara Macchione from Grade 2 teacher to LDT-C for the 2014-2015 school year.

- D. **APPROVE (roll call):** Transfer of Susan Savino from LDT-C to Grade 2 Teacher for the 2014-2015 school year.

- E. **APPROVE (roll call):** Letter of resignation from Rayna K. Hendricks, Harborfields After School Tutor, received 07/09/14, effective immediately.
Attachment

- F. **APPROVE (roll call):** Letter of resignation from Kathryn Smith, Harborfields After School Tutor received 07/10/14, effective immediately.
Attachment

- G. **RATIFY AND AFFIRM (roll call):** Letter of resignation from Shawn Sullivan, EHCCS Teacher, effective 07/23/14.
Attachment

- H. **APPROVE (roll call):**
 1. Rescind Shawn Sullivan as:
 - a) Member of the EHCCS SMT for the 2014-2015 SY.
 - b) Athletic Coordinator for the 2104-2015 SY.
 - c) Girls' Basketball Coach for the 2104-2015 SY.
 2. Posting for the following positions for the 2014-2015 SY:
 - a) One (1) member of the EHHCS SMT
 - b) Athletic Coordinator
 - c) Girls' Basketball Coach

- I. **APPROVE (roll call):** The following Spragg extra-curricular activity positions for the 2014-2015 school year at the contractual rate as follows:
SMT
 - Rescind – Tara Macchione
 - Appoint – Pam Nandal

- J. **RATIFY AND AFFIRM (roll call):** Posting of the following position for the 2014-2015 school year:
 - Middle School Special Education Teacher

- K. **APPROVE (roll call)**: Authorization for the Superintendent to fill the following positions for the 2014-2015 school year subject to Board ratification on September 10, 2014:
- Middle School Special Education Teacher.
- L. **APPROVE (roll call)**: Appointment of Carol Sicurella as the district free and reduced lunch applications coordinator for the 2014-2015 school year, at the contractual rate.
- M. **APPROVE (roll call)**: Appointment of Stacy Snavelly as district substitute call person for the 2014-2015 school year, at the contractual rate.
- N. **APPROVE (roll call)**: Appointment of Darlene Hagel as district registrar for the 2014-2015 school year, at the contractual rate.
- O. **APPROVE (roll call)**: Appointment of the following as part-time (.71) kindergarten aides for the 2014-2015 school year, at the contractual rate:
- Patricia Haeffner – Step 1 – BA \$17,506
 - Rebecca McCourt – Step 1-HS+60 \$15,534
 - Jennifer McKenna – Step 1-BA \$17,506
- P. **APPROVE (roll call)**: Appointment of Emily A. Rheault as Long-Term Grade 1 substitute teacher for the 2014-2015 school year, at the salary of Step 1- Teacher MA \$53,326.00. As per NJSA 18A:16-1.1 substitute teachers hired because of the temporary absence of an employee may not acquire tenure.
- Q. **APPROVE (roll call)**: Appointment of the following 21st Century Community Learning Center Staff as budgeted for, and funded by the FY'15, 21st CCLC Grant.
- Katie Sementa, Project Director - Full Time \$52,569
 - Lisa Jiampetti, Program Coordinator/Data Collector- Full Time \$44,493
 - Dana Hare, PM REACH Teacher Assistant - 17 hours per week @ \$25.00 per hr.
- R. **APPROVE (roll call)**: Annual Attendance Incentive payment, for the 2013-2014 school year at the contractual amount as follows:
- Donna Fiedler \$250.00 0 days used
 - Alysha Garcia \$250.00 0 days used *Attachment*
- S. **APPROVE (roll call)**: All staff to participate in the 21st Century before and after school program for the 2014-2015 school year at the contractual rate, funded by the FY'15 21st Century Community Learning Centers Grant.

- T. **APPROVE (roll call):** All certified staff as homebound instructors for the 2014-2015 school year at the contractual rate.
- U. **APPROVE (roll call):** The following ScIP (School Improvement Panel) Members for the 2014-2015 school year.
- Adrienne Shulby
 - Gina Forester
 - Jack Griffith
 - Deanna Walker
 - Dan Sakers
- V. **APPROVE (roll call):** The following DEAC (District Evaluation Advisory Committee) Members for the 2014-2015 school year.
- Adrienne Shulby
 - Gina Forester
 - Jack Griffith
 - Laura Gentile
 - Maggie Wharton
 - Shaun Gunther
 - Deanna Walker
 - Heather Crosson

XI. Student Items

XII. Program Items

- A. **RATIFY and AFFIRM (roll call):** Source 4 Teachers Master Substitute List for the 2014-2015 school year. *Attachment*
- B. **APPROVE (roll call):** Accept the 2014-15 21st Century Community Learning Center grant award in the amount of \$350,000.
- C. **APPROVE (roll call):** Submission of the FY' 15 21st Century Community Learning Centers IDEA Supplemental Funds Grant application for a total allocation of \$30,000.
- D. **APPROVE (roll call):** The following resolution in support of “Bacon” litigation:

WHEREAS, the Egg Harbor City Public School District is a Plaintiff in the litigation *Bacon, et.al., v. NJ Department of Education*;

WHEREAS, the Bacon litigation was initially filed in 1997;

WHEREAS, in 2006, the State Board of Education issued a decision that students in the Bacon districts were not being afforded a “thorough and efficient” education under the NJ constitution;

WHEREAS, the Commissioner of Education in 2007 and 2008 conducted individualized needs assessments of the Bacon districts, finding numerous deficiencies;

WHEREAS, the Commissioner of Education determined that the new school funding formula, the School Funding Reform Act of 2008, or SFRA, would address the identified deficiencies in educational programs and services in the Bacon districts;

WHEREAS, the Commissioner of education determined that funding for high quality, full-day preschool for all 3-and 4-year-olds would be provided to the Bacon districts under the SFRA;

WHEREAS, the Bacon districts received full funding under the SFRA in 2008-9 and 2009-10, but in 2010-11 SFRA aid was cut, eliminating the increases from the first two years of the formula’s operation;

WHEREAS, the Bacon districts did not receive any of the required funding increases under the SFRA from 2010 through 2014, and will not receive formula-determined aid increases in 2014-15;

WHEREAS, the preschool expansion program in the SFRA has never been funded, and therefore the Bacon districts have not received increases in state preschool education aid;

WHEREAS, due to the lack of funding many of the educational and facilities deficits found in the Bacon districts almost 20 years ago still exist today;

NOW, THEREFORE, BE IT RESOLVED, THAT the Egg Harbor City Public School District supports our district’s attorney Fred Jacob, and Education Law Center on behalf of the plaintiff parents and students, to take necessary and appropriate legal and other action to enforce the orders from the State Board of Education and the Appellate Division for the provision of

SFRA funding, preschool and other resources to remedy the violation of the Bacon students' constitutional right to a thorough and efficient education.

XIII. Professional Development

Professional development activities have been recommended by building Principals, approved by the Supervisor of Special Projects and the Superintendent as directly related to the fulfillment of individual professional improvement plans and/or required by the New Jersey Department of Education, No Child Left Behind legislation (NCLB), local student Individual Education Plans, or entitlement/discretionary grants. Adequate funds have been appropriated.

- A. **APPROVE (roll call):** Professional Development Workshops for the 2014-2015 school year. *Handout*

XIV. Policies / Regulations Items

- A. **APPROVE (roll call):** Second Reading of New/Revised Policies/Regulations as follows:
1. Policy 5050 Attendance, Absences, and Excuses *Attachment*
 2. Policy 5170 Dress and Grooming *Attachment*

XV. New Business

XVI. Informational Items

1. Mandated Training At Workshop 2014

XVII. Open to Public

XVIII. Calendar Dates

September 4	First Day for Students (12:20 dismiss)
September 5	Staff Development (12:20 dismiss)
September 10	Regular Board Meeting
September 17	EHCCS Back To School Night-7:00pm – 8:30pm (12:50 dismiss)
September 24	CLS Back To School Night-7:00pm – 8:30pm (12:50 dismiss)

XIX. Executive Session

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It is presently anticipated that the items mentioned in the Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matter, with the consent of the employee.

XX. Adjournment

Time: _____